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**Belvedere**  
Thomas Cromwell

**Corte Madera**  
Melissa Gill

**Fairfax**  
Mary Ann Maggiore

**Larkspur**  
Joan Lundstrom

**Mill Valley**  
Dick Swanson

**Novato**  
Carole Dillon-Knutson

**Ross**  
Michael Skall

**San Anselmo**  
Peter Breen

**San Rafael**  
Al Boro

**Sausalito**  
Amy Belser

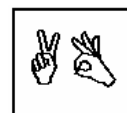
**Tiburon**  
Alice Fredericks

**County of Marin**  
Susan Adams  
Hal Brown  
Steve Kinsey  
Charles McGlashan  
Judy Arnold

**AGENDA**  
**CITIZENS' OVERSIGHT COMMITTEE**  
**June 18, 2007**  
**5:00 p.m.**

**CONFERENCE ROOM 324A (Rug Room)**  
**MARIN COUNTY CIVIC CENTER**  
**3501 CIVIC CENTER DRIVE**  
**SAN RAFAEL, CALIFORNIA**

1. Introductions and Welcome of New COC Members
2. Election of the Chair and Vice Chair (Action)
3. Approval of May 21, 2007 Meeting Minutes (Action) – *Attachments*
4. Committee Member Reports:
  - a. TAM Commission Activities – Don Wilhelm (primary), Bob Burton (alternate)
  - b. TAM Executive Committee Activities – Don Wilhelm (primary), Sue Beittel (alternate)
  - c. TAM Technical Advisory Committee Activities – Annan Paterson (primary)
  - d. Marin County Transit District Activities – Don Wilhelm (primary)
5. TAM Report
6. Third Quarter Measure A Revenue and Expenditure Report (Information)
7. TAM Office Move Report (Information)
8. Distribution List of the COC FY2005-06 Annual Report (Discussion)
9. Formation of the Subcommittee for the FY2006-07 COC Report (Action)
10. Discussion of Next Meeting Date and Recommended Items for the Agenda
11. Open Time for Public Input



The meeting facilities are accessible to persons with disabilities. Requests for special accommodations (assisted listening device, sign language interpreters, etc.) should be directed to Denise Merleno, 415-507-2680 or email: [dmerleno@tam.ca.gov](mailto:dmerleno@tam.ca.gov) **no later than 5 days** before the meeting date.